

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30 P.M. ON MONDAY, 17TH SEPTEMBER, 1973.

The meeting was opened at 5.30 p.m.

- Attendance : Messrs. B. Macintosh (Chairman), E. Long and
C. Stocks.
- Confirmation of Minutes. : Minutes of meeting held on 2nd July, 1973 were
confirmed and were signed as being a true record.
- Application for Membership. : Resolved that application from YINNAR Community Hotel
Co-operative Limited for membership of the Association
be approved and that society be allotted 20 shares in
the Association.
- Appointment of Director. : Resolved that Mr. W.J. LYT official representative of
the Yinnar Community Hotel Co-operative Limited be
appointed a director of the Association.
- Amendment to Act : Mr. Long reported that the amendment to the Co-operation
Act to widen eligibility for membership of Associations
was not likely to be introduced to Parliament in the
near future.

Arising from that report it was resolved that this
Association recommend to the Co-operative Federation
of Victoria that the Federation should try to recruit
to its membership any individual co-operatives which
are not eligible to be members of the Victorian Trading
Co-operative Association.

The meeting was closed at 6.15 p.m.

CONFIRMED

CHAIRMAN

DATE